

TOWN OF BUCKEYE
COUNCIL WORKSHOP
SEPTEMBER 7, 2004
MINUTES

1. Call to Order/Roll Call.

The meeting was called to order at 6:08 p.m. by Mayor Hull.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard,
Councilwoman May and Councilman Garza

Members Absent: Councilman Doster

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Jeanine Guy, Tim
Fitzpatrick, , Larry Harmer, Iris Wallace, Duane Stahl, Phil Garthright, Betty
Jonovich, and Woody Scouten.

2. Presentation by Maricopa County Flood Control regarding the Buckeye Area Drainage Master Study. (ADMS)

Greg Jones of Maricopa County Flood Control presented the Lower Hassayampa Water Course Master Plan to the Council. Flood control and environmental concerns were discussed and a map of Lower Hassayampa Water Course Master plan was provided. The objectives of the Area Drainage Master Study (ADMS) is to provide technical data to allow development without adverse impacts; identify flooding and erosion hazards; and to identify recreation, recharge, and planning issues for the next phase of the Water Course Master Plan. This will be accomplished by data collection, holding public meetings, and stakeholders involvement.

3. Presentation by KB Homes regarding the Copper Falls Project.

Paul Gilbert of Bues Gilbert, representing KB Homes presented a proposed 267 acre development on the northeast corner of Miller Road and Southern Avenue owned by the Younker Family. It would be a unique community featuring detached townhouses with single car garages and single family residence with park areas for each neighborhood. Eric Coe and Jason Webber demonstrated that this community would feature many different styles and colors of homes with different themes in each neighborhood centering on "copper and water". KB Homes was invited to continue their presentation at the September 21st workshop.

4. Financial Update as of June, 2004.

Iris Wallace, Senior Accountant, was introduced and provided the financial update noting the auditor would be returning October 4, 2004 to complete the FY 2003-2004 audit.

5. Adjournment.

There being no further business to come before the Council, moved by Councilwoman May, seconded by Councilman Meck to adjourn (7:01 p.m.). The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Council Meeting held on the 7th day of September, 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk